



## TOWN OF LOXAHATCHEE GROVES

### SPECIAL TOWN COUNCIL SHADE MEETING AGENDA

TUESDAY MAY 17, 2016, 6:00 P.M.

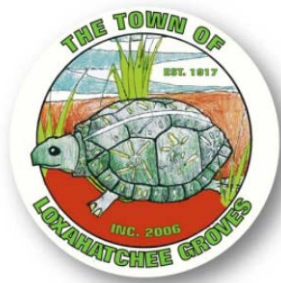
*Mayor David Browning (Seat 4)*

*Vice Mayor Tom Goltzené (Seat 5)*

*Councilman Ronald D. Jarriel (Seat 1)*

*Councilman Ryan Liang (Seat 3)*

*Councilman Todd McLendon (Seat 2)*



# **Town of Loxahatchee Groves**

## **Special Town Council Meeting**

**Tuesday, May 17, 2016, 6:00 p.m.**

**Town of Loxahatchee Groves Town Hall, 155 F Road**

**Loxahatchee Groves, Florida 33470**

Mayor David Browning (Seat 4)  
Vice Mayor Tom Goltzene (Seat 5)  
Councilman Ron Jarriel (Seat 1)  
Councilman Todd McLendon (Seat 2)  
Councilman Ryan Liang (Seat 3)

Town Manager William F. Underwood, II  
Town Clerk Virginia Walton  
Town Attorney Michael D. Cirullo, Jr.

### **PUBLIC NOTICE/AGENDA ATTORNEY- CLIENT CLOSED DOOR SESSION**

#### **1. OPENING OF PUBLIC MEETING**

a. Call to Order & Roll Call

#### **2. PROFESSIONAL SERVICES GROUP, INC. vs. TOWN OF LOXAHATCHEE GROVES / CASE NO. 502016CA003979XXXXMB**

F. S. 286.011(8) allows the Mayor, Town Council, and the Town Manager to meet in a Closed-Door Attorney/Client Session for the purpose of discussing strategy expenses related to litigation.

#### **The Town Council Mayor Shall Announce:**

- a.) The Attorney/Client Closed-Door Session
- b.) The estimated time is thirty (30) minutes
- c.) The names of the persons attending:

David Browning, Mayor  
Ronald D. Jarriel, Vice Mayor  
Tom Goltzené, Council Member  
Todd McLendon, Council Member  
Ryan Liang, Council Member  
Michael D. Cirullo, Jr., Town Attorney  
William F. Underwood, II, Town Manager  
Court Reporter Victoria Paez

d.) The Special Town Council Meeting will adjourn and the persons listed above will enter into the Closed-Door Attorney/Client Session. All others will exit.

### **3. CONVENE ATTORNEY-CLIENT SESSION**

### **4. RE-OPENING OF PUBLIC MEETING AND ANNOUNCEMENT OF TERMINATION OF ATTORNEY-CLIENT SESSION**

- a.) Call to Order
- b.) Town Council Mayor to Announce the Termination of the Attorney/Client Session
- c.) Possible Direction from Town Council

### **5. ADJOURNMENT**